

**ELLAKTOR SA**  
**TAX ID No: 094004914 General Commercial Registry No 000251501000**  
**(the "Company")**  
**ANNOUNCEMENT**  
**Under Article 101 par. 2 of Law 4548/2018**  
**(Disclosure of Transactions with Related Parties)**

ELLAKTOR SA (hereafter the "Company") informs the investment community that, on 09.12.2022, its Board of Directors decided to grant permission for the Company to conclude contracts with a related party or in favor of a related party by the provisions of Articles 99, 100, and 101 of Law 4548/2018.

Specifically, the Board of Directors granted its approval for the conclusion of a Share Pledge Agreement, providing that:

1. The Société Anonyme under the trade name ANEMOS RES HOLDINGS SOCIETE ANONYME (**Anemos Holdings**), intends to legally issue a common secured bond loan of up to €520,000,000 on 09.12.2022, according to the provisions of Law 4548/2018. The Company holds 25% of the share capital of Anemos Holdings.

2 Anemos Holdings is 75% owned by the company under the trade name MOTOR OIL RENEWABLE ENERGY S.A. (**MORE**), which is a subsidiary of the company 'MOTOR OIL S.A.'. According to IAS 24, the latter owns shares in the Company and is thus a related party to the Company.

3. As part of this loan, the Company will provide a first-class pledge on all its Anemos Holdings shares (the "Share Pledge Agreement").

4. The terms of the above contracts are standard contract terms, and their conclusion is fair and beneficial to the Company.

5. The Company's Board of Directors approved the above contracts by the provisions of Articles 99 et seq. of Law 4548/2018, as in force.

PKF EUROAUDITING SA prepared a report certifying the protection of the Company and its shareholders' interests, as well as confirming the fairness and reasonableness of the transaction for the Company and its shareholders, by the provisions of Articles 99 -101 of Law 4548/2018.

Kifissia, 12.12.2022